

WHS & HANMER SCHOOL BUILDING COMMITTEE

MINUTES – Monday, November 7, 2011

Chairperson Fortunato called the meeting to order at 6:00 PM in the Town Manager's Conference Room, Town Hall, 505 Silas Deane Highway.

Present:

Committee Member Name	Present	Absent	Excused
Christine Fortunato, Chairman	X		
J. Edward Brymer Jr., Vice Chairman	X		
Steven Barry	X		
Daniel Camilleri	X		
Frank Dellaripa	X		
Diane Fitzpatrick, Clerk			X
Peter Gardow	X		
Liaison Present			
David Drake, Council Liaison		X	
Mike Turner, Staff Liaison	x		
Staff Present			
Jeff Bridges, Town Manager	X		
Tim McDowell, Supt. Of Schools		X	
Mike Emmett, Asst Supt. School		X	
Tom Moore, WHS Principal	X		
Margret McKane, Principal Hanmer		X	
Fred Bushey, Dir of Maintenance	X		
Guest Present			
Rusty Malik, Quisenberry Arcari	X		
Tom Arcari, Quisenberry Arcari	X		
Ken Biega, O&G			
Alan			

1. Public Comments:

None

2. Minutes of October 5, 2011 meeting:

Motion by Dellaripa, seconded by Camilleri to approve the minutes of Oct 5, 2011 meeting as presented. All present voted in favor. Peter Gardow abstained.

Discussion:

Chairman Fortunato noted the cancellation of the field trip to visit Waterford Schools due to weather.

3. Discussion of Budget

Ken Biega of O&G distributed a revised budget dated Oct 14, 2011 for discussion. He expressed concern over carrying \$1 million for PCB and stressed the need to have testing done so that figure can be refined. Chairman noted the Town Council appropriated \$10,000 for this work, and Mr Malik had received one quote form Eagle Environmental. Town staff was requested to obtain 2 more quotes.

Jeff Bridges asked the committee to consider adding replacement of bleachers rather than repairs due to the lighted games increasing the attendance at Cottone field. After some discussion, Motion

by Gardow, seconded by Dellaripa to add Item 4, Page 3 bleacher replacement to the base Bid. All voted in favor.

There was general discussion about selection of materials to lower future maintenance costs, restroom ADA upgrades at concession building, Office of Civil Rights (OCR) citation about distance to access elevator within main building and repairs to the track. O&G offered to solicit quotes to allow comparison of repairs vs top course replacement of the track vs complete rip up and replacement. There was also discussion about technology/phone system vs VOIP, CCTV cameras and Mayor Hemmans request about ensuring generator was sized to utilize the new gym as a shelter. The Finance Director was requested to review items 18 and 19 bond and interest costs with the town financial advisors.

There was considerable discussion about PV panels, co generation and geothermal options presented on page 3 of the budget. The co-gen option appeared to be the least expensive and had a 4.2 year ROI. Motion by Brymer, seconded by Camilleri to include co-gen item 3 into the base bid. All voted in favor. Town staff and BOE staff will visit Waterford geothermal on Nov 15th and report back to the committee.

Mr. Malik showed the committee a model of a proposed solution to address Councilor Drakes issue with stair tower outside café. The 3 story option would increase traffic flow and improve safety and was endorsed by Mr. Moore. The committee asked that this be included in the base bid.

4. Invoices

The committee considered the following invoices:

Motion by Brymer, second by Gardow to approve invoice from Quisenberry Arcari Invoice dated 7-31-11 in amount of \$ 6493.22; all voted in favor.

5. Public presentation

Chairman Fortunato led discussion about the Nov 16th public presentation at the high school. The committee will meet at 6:00 pm and the public at 7:00 pm in the auditorium. She requested town use all its available public sources such as tv scroller, website, media press releases etc to get the word out of this meeting. Mr. Malik had drafted a presentation PowerPoint which he reviewed with the committee. Following revisions to incorporate the committee input, he will email it to the committee. He was also asked to prepare a single page takeaway flyer for distribution.

6. Old Business:

Hanmer Fire Alarm Project update: Mr Bushey noted he just returned from medical leave and will be preparing the bid specs for submittal to the state BOE. Following their review, the town staff will review and get it out to bid for spring 2012 construction.

7. New Business: none

8. Adjournment:

Motion made by Gardow, seconded by Camilleri to adjourn.
All members voted in favor. Meeting adjourned at 9:05 PM.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk

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